2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043423

Address:

City-St-Zip:

Entity Name: CLOUD 9 MASSAGE, LLC

FILED Jan 09, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8208 VINELAND OAKS BLVD ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 8208 VINELAND OAKS BLVD ORLANDO, FL 32819 FEI Number: 55-0894810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HODGE, NINA 8208 VINELAND OAKS BLVD ORLANDO, FL 32819 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition HODGE, NINA Name: Name:

Address:

City-St-Zip:

8208 VINELAND OAKS BLVD.

ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119,

Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company

SIGNATURE: NINA HODGE MGR 01/09/2006

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.